

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JULY 25, 2016

The Board of Trustees met in regular session at 5:30 p.m. on July 25, 2016 in the City Hall Council Chambers. Chairperson Deb White called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond and Deb White. Absent: Mike Rozga and Adam Voigts.

Wayne Baker, 1105 W. Clinton, spoke regarding storm water running down his sidewalk and garbage cans placed on Howard Street.

The July 25, 2016 agenda was amended to include a Water Utility Action Item for a consideration of a contract with Central Tank Coatings.

The consent agenda consisting of the following was approved on a motion Forbush and seconded by McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

June 29, July 5 and 18, 2016 claims

June 21, June 27 and July 18, 2016 minutes

The June 2016 Treasurer's report and budget variance report

Electric Utility Action Items

A motion was made by McClymond and seconded by Forbush to approve the Memorandum of Understanding Between the Indianola Municipal Water and Electric Utilities and Municipal Laborers, Local 353 regarding the electric generation department restructure. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The annual IMPACT Community Action Program Vendor Agreement was approved on a motion by Forbush and seconded by McClymond. Question was called for and on voice the Chairperson declared the motion carried unanimously.

Mike Metcalf, Electric Superintendent, reported on the Electric Utility Information Items.

Water Utility Action Items

The Board discussed the proposed contract with Central Tank Coatings for interior coating repair at the Simpson Water Tower. A motion was made by McClymond and seconded by Forbush to approve the contract with Central Tank Coatings in an amount of \$70,000. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Lou Elbert, Water Superintendent, reported on the Water Utility Informational items.

Communications Utility Action Items

McClymond moved and Forbush seconded to approve the revised proposal from Magellan Advisors for the Broadband Implementation Business Plan and authorized General Manager Rob Stangel

to sign the Broadband Project Business Plan. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by McClymond and seconded by Forbush to approve the revised DA Davidson Placement Agent Engagement Letter and authorized General Manager Rob Stangel to sign the placement agent engagement letter. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Communications Utility Informational Items

General Manager Rob Stangel reported on the Communications Utility Information items.

It was the consensus of the Board to schedule an IMU Board of Trustee meeting on August 8 and 22, 2016 at 5:30 p.m. due to the number of items coming up pertaining to the fiber expansion project and the timeline in which the next steps occur.

The staff updated the Board on the Insurance Committee meeting.

Meeting adjourned on a motion by McClymond and seconded by Forbush.

Deb White, Chair

Diana Bowlin, City Clerk